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## **Echo International Holdings Group Limited**

**毅高（國際）控股集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8218)**

### **DATE OF BOARD MEETING**

The board of Directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held at Room 2205, 22/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, Hong Kong on Wednesday, 13 November 2013 at 11:00 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 September 2013;
2. To approve the draft announcement of the interim results of the Group to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM**”);
3. To consider the payment of dividend, if any;
4. To consider the closure of the register of members of the Company, if necessary; and
5. To transact any other business.

By order of the Board  
**Echo International Holdings Group Limited**  
**Cheng Yeuk Hung**  
*Executive Director*

Hong Kong, 30 October 2013

*As at the date of this announcement, the executive Directors are Mr. Lo Yan Yee, Ms. Cheng Yeuk Hung, Mr. Cheng Kwing Sang, Raymond, and Mr. Lo Ding To, and the independent non-executive Directors are Mr. Lam Wai Yuen, Mr. Ang Chuk Pai and Mr. Chan Chung Yin, Victor.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will be published on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.echogroup.com.hk](http://www.echogroup.com.hk).*